

JEFFERSON COUNTY PARKS COMMITTEE MINUTES
JEFFERSON COUNTY COURTHOUSE
320 S Main Street, Room 202
Jefferson WI 53549
July 23, 2012 at 1:00 p.m.

Committee: Glen Borland-Chairman, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call the Meeting to Order

The meeting was called to order by Chairman Borland at 1:00p.m.

2. Roll Call

Committee members present included: Borland, Kelly, Nass, and Tietz. Others Present: Joe Nehmer, Kevin Wiesmann, Phil Ristow John Molinaro, Heather Hartwig, Brooke Hartwig, Jenna Lovejoy, Karyn Spory. Rick Kuhlman, absent.

3. Certification of Compliance with the Open Meetings Law . In Compliance

4. Review of the Agenda . Approved

5. Public Comment - none

6. Approval of June 25, 2012 Meeting Minutes

Motion made by Tietz, seconded by Nass, to approve the June 25, 2012 meeting minutes. Motion carried 4-0.

7. Communications

- a. Retiring Fort Atkinson City Manager Reflects on Decades in City Offices . Daily Union
- b. DNR Board to Eye Trail Link Purchase . Daily Union
- c. Family Fun Float
- d. Tomorrows Hope . July 20, 2012 10:00 pm Bike Ride
- e. DNR OKs Land Buy for Bike Trail . Daily Times
- f. Land Transactions . Milwaukee Journal Sentinel
- g. RFP Watertown . Waterloo Bicycle Trail awarded to Smith Group JJR
- h. West Bend Canoe Trip . Bark River
- i. Waterloo-based Trailhead Facility Planning to Open in Spring 2013

8. Presentation of donation to the Dorothy Carnes Fund by Brooke Hartwig and Jenna Lovejoy

Brooke Hartwig and Jenna Lovejoy, from Purdy Elementary School, presented the Parks Supervisor with a check for \$330.00 which they raised from a grant they received from the Daily Union. They organized a run which they called the Dorothy Dash and have

donated the proceeds to the Dorothy Carnes Fund. The girls stated they hope to make the Dorothy Dash an annual event. Karyn Spory photographed the event.

9. Jefferson Rotary, Fort Atkinson Rotary interest in adopting part of the Glacial River Trail

Nehmer reported the Rotary~~s~~ are interested in the possibility of adopting the Glacial River Bike Trail from K-Mart Plaza on the north side of Fort Atkinson out to Hwy. 18 on the west side of Jefferson and would the county be interested in forming an Adopt-A-Trail program. The request was discussed; Ristow spoke on the legalities of an Adopt-A-Trail aspect.

Motion made by Tietz, seconded by Nass to take the Resolution to the County board to establish the Adopt-A-Trail Program. Carried 4-0.

10. Joint Effort Marketing (JEM) Destination Marketing Grant . Jefferson County Brand Attributes

Nehmer discussed the JEM Grant Branding Presentation to the Park Committee. The committee discussed the presentation and questions were answered by Nehmer and Molinaro. .

11. Burning Ban Ordinance

Nehmer reported on the serious fire at Carlin Weld County Park recently do in large part to the extremely dry conditions county wide. The Committee discussed the ordinance and decided the ordinance should be revised.

Motion made by Nass, seconded by Kelly to amend the ordinance and give Joe Nehmer, Parks Director, the authority to establish burning bans. Carried 4-0

12. Report on Wisconsin DNR Board Meeting, Siren, Wisconsin . Augie Tietz

Tietz reported on the Wisconsin DNR Board Meeting in Siren, Wisconsin, Augie Tietz, Mayor Ron Krueger, of Watertown, and Joe Nehmer spoke in support of the Adele Fischer land acquisition to the board. The Natural Resources Board approved the Land Acquisition unanimously to purchase 167.2 acres of land from the Adele Fischer Trust. The purchase will provide a key segment of the off-road trail connection for the Glacial Drumlin State Trail.

13. Report on Waterloo Trailhead Project . eligible costs for building

Nehmer updated the committee on the Trailhead Project.

14. Discussions and answers to County Supervisor~~s~~ question regarding the Glacial Heritage Area of Memorandum of Understanding and Executive Summary

Questions and answers from County Supervisor~~s~~ were discussed by the Parks Committee on information regarding the Glacial Heritage Area of Memorandum of Understanding and Executive Summary which was previously sent out to the County Supervisors.

15. Set Tentative Meeting Dates/Times for: August 6, 2012 at 1:00 p.m.

16. Adjourn

Motion to adjourn at 2:15 made by Nass, seconded by Tietz. Motion carried 4-0.